

The Council of the City of Grants Pass met in regular session on the above date with Mayor Fowler presiding. The following Councilors were present: Bouteller, DeYoung, Goodwin, Lindsay, Lovelace, Riker and Roler. Also present and representing the City were City Manager Cubic, Assistant City Manager Reeves, Finance Director Meredith, Public Safety Director Landis, Parks & Community Development Director Glover, Distribution & Collection Superintendent Hamblin, City Attorney Mark Bartholomew, and City Recorder Frerk. Absent: Councilor Hannum and Public Works Director Canady.

Mayor Fowler opened the meeting and Councilor DeYoung led the invocation followed by the Pledge of Allegiance.

Swear in Police Officer Daniel Surmi

Proclamation: National Police Week  
National Small Business Week

1. PUBLIC COMMENT:

2. CONSENT AGENDA:

- a. Resolution authorizing the City Manager to enter into a contract with Elaine Howard Consulting, LLC to prepare a redevelopment plan and report.

RESOLUTION NO. 16-6417

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6417 be adopted and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Goodwin, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Hannum. The resolution is adopted.

- b. Resolution authorizing the City Manager to enter into a contract extension for the annual Municipal Auditor Services.

RESOLUTION NO. 16-6418

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6418 be adopted and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Goodwin, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Hannum. The resolution is adopted.

- c. Motion approving the Finding of Facts for Development Code Text Amendment Self-Storage & Warehouse Article 12 ~ Zoning Districts, Article 14 ~ Certain Uses, & Article 30 ~ Definitions.

Councilor DeYoung moved and Councilor Lindsay seconded to approve the Finding of Facts for Development Code Text Amendment Self-Storage & Warehouse Article 12 ~ Zoning Districts, Article 14 ~ Certain Uses, & Article 30 ~ Definitions and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Goodwin, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Hannum. The motion passed.

- d. Motion approving the minutes of the City Council meeting of April 20, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded to approve the minutes of the City Council meeting of April 20, 2016 and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Goodwin, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Hannum. The motion passed.

### 3. COUNCIL ACTION

- a. Ordinance amending the Grants Pass Municipal Code by adding Chapter 4.21 Social Gaming.

#### ORDINANCE NO. 16-5683

The first reading was held at the April 20, 2016 meeting. The second reading passed but was not unanimous, thus was held over to the May 4, 2016 meeting. The second reading by title only was read.

Councilor Lindsay moved that the ordinance be adopted. The motion was seconded by Councilor Goodwin. Mayor Fowler asked if the ordinance should be adopted, signified by roll call vote as follows: Bouteller – yes, DeYoung – no, Goodwin – yes, Hannum – absent, Lindsay – yes, Lovelace – yes, Riker – yes, Roler – no. The ordinance was adopted.

- b. Ordinance amending the City of Grants Pass Municipal Code Chapter 6.02 Traffic Administration.

#### ORDINANCE NO. 16-5684

Councilor Riker moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Lindsay. The vote resulted as follows: "Ayes": Bouteller, DeYoung, Goodwin, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Hannum. The motion passed. The ordinance is read.

Councilor Lindsay moved that the ordinance be read by title only, second reading. The motion was seconded by Councilor Lovelace. The vote resulted as follows: "Ayes": Bouteller, DeYoung, Goodwin, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: Hannum. The motion passed. The ordinance is read.

Councilor Lindsay moved that the ordinance be adopted. The motion was seconded

by Councilor Riker. Mayor Fowler asked if the ordinance should be adopted, signified by roll call vote as follows: Bouteller – yes, DeYoung – yes, Goodwin – yes, Hannum – absent, Lindsay – yes, Lovelace – yes, Riker – yes, Roler – yes. The ordinance was adopted.

4. MATTERS FROM MAYOR, COUNCIL AND STAFF:

a. Committee liaison reports.

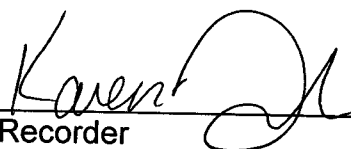
Councilor Goodwin resigned as City Councilor effective June 1, 2016.

5. EXECUTIVE SESSION: None

6. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 6:42 p.m.

The ordinances, resolutions and motions contained herein and the accompanying votes have been verified by:

  
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City Recorder